



GE T&D India Limited

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<https://www.ge.com/in/ge-td-india-limited>

October 29, 2021

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
MUMBAI 400 001

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex, Bandra (East)  
MUMBAI 400 051

**Code No. 522275**

**Symbol: GET&D**

Dear Sir,

Sub: **Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Appointment of director/ key managerial personnel**

In terms of Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Board of Directors of the Company at its meeting held today, based on the recommendation of Nomination and Remuneration Committee of the Company, has appointed Mr. Sushil Kumar, who is the Chief Financial Officer of the Company, as Whole-time Director & Chief Financial Officer, for a term of five years, with effect from January 1, 2022, liable to retire by rotation, subject to approval of shareholders.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 and Stock Exchange circulars NSE/CML/2018/24 and LIST/COMP/14/2018-19 dated June 20, 2018, are attached as Annexure to this letter.

This is for your information and records.

Thanking you,

Yours faithfully,

For GE T&D India Limited

Manoj Prasad Singh  
Company Secretary



Annexure

Sl. No.	Particulars	Details
1	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Mr. Sushil Kumar appointed as Whole-time Director & CFO with effect from January 1, 2022, subject to approval of shareholders of the Company.
2	<b>Date of appointment/ Cessation (as applicable)</b>  <b>Term of appointment</b>	Appointment effective from January 1, 2022  Appointed for a term of 5 years.
3	<b>Brief profile</b>	<p>Mr. Sushil Kumar is currently the Chief Financial Officer of GE T&amp;D India Limited since October 1, 2019.</p> <p>He has rich finance experience of 21 years working with organizations like GE, Alstom, Areva and Schneider. He has been working with the Company for the past 12 years and has held responsibilities in various finance domains including Chief Financial Officer, Commercial finance, Turnkey business, Strategy and Business planning.</p> <p>He started his career as an Audit Manager in A.F. Ferguson. In 2003, he moved to Schneider Electric India and worked there for 6 years in various corporate finance and business finance roles. He joined GE T&amp;D India Limited (erstwhile Areva T&amp;D India Limited) as a CFO of SEI business unit. During a span of last 12 years with the Company he has led integration efforts and drove various finance initiatives in the Company. He delivered key results and improvement during his tenor and developed various skills including leadership, strategic, financial expertise, organization &amp; management, risk management, corporate affairs and governance.</p> <p>He was born and has grown up in India.</p> <p>He is a Chartered Accountant and an associate member of "The Institute of Chartered Accountant of India". He graduated from Delhi University and is an alumnus of Shri Ram College of Commerce.</p>
4	<b>Disclosure of relationships between directors</b>	Mr. Sushil Kumar is not related to any other director of the Company
5	<b>Affirmation as per Exchange Circulars NSE/CML/2018/24 and LIST/COMP/14/2018-19 dated June 20, 2018</b>	Mr. Sushil Kumar is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.